

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
TUESDAY, OCTOBER 18, 2005 - 3:00 P.M. (OR  
IMMEDIATELY FOLLOWING THE SCHEDULED 1:30 P.M.  
BOARD MEETING)  
COUNTY-CITY BUILDING, ROOM 113**

**AGENDA ITEMS**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, OCTOBER 11, 2005**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**        **3:00 pm**    **EXECUTIVE SESSION - Mike Thew, Chief Deputy County Attorney**
  
- 4**                    **ACTION ITEMS**
  - a.        Agenda Items for Joint LPS/City/County Meeting
  - b.        Banquet Event Agreement with Levy Restaurants at Haymarket Park for Catering of Management Retreat
  
- 5**                    **CONSENT ITEMS**
  
- 6**                    **ADMINISTRATIVE OFFICER REPORT**
  - a.        Letter to Nebraska Senators and Representatives Regarding East Beltway Funding
  - b.        NACo Indigent Services Survey
  - c.        Mobile Dental Services Contract for Lancaster Manor
  - d.        Search for Director of Juvenile Services
  
- 7**                    **PENDING**
  
- 8**                    **DISCUSSION OF BOARD MEMBER MEETINGS**
  - a.        **NACo Board of Directors** - Workman
  - b.        **Board of Health Meeting** - Hudkins
  - c.        **Information Services Policy Committee** - Stevens
  - d.        **LIBA Budget Monitoring Meeting** - Stevens
  - e.        **Public Building Commission** - Hudkins, Workman
  - f.        **District Energy Corporation Meeting** - Hudkins, Heier

**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Management Team Fall Retreat** - Thursday, October 20, 2005 at 8:30 am to 3:00 pm at Haymarket Park - All Commissioners
- b. **LIBA Monthly Meeting** - Tuesday, October 25, 2005 at 7:30 am at the Cornhusker Hotel, Terrace Grille, 333 South 13<sup>th</sup> Street - Schorr, Workman
- c. **DLA Board Meeting** - Tuesday, October 25, 2005 at 8:00 am at 1200 "N" Street in the DLA Conference Room - Stevens
- d. **Youth Services Center Advisory Board** - Tuesday, October 25, 2005 at 7:00 pm at the Youth Services - Heier
- e. **Ecological Advisory Committee** - Tuesday, November 1, 2005 at 7:00 am at the County-City Building, 555 South 10<sup>th</sup> Street, Room 106 - Heier
- f. **Joint LPS/City/County Meeting** - Tuesday, November 1, 2005 at 7:30 am at the LPS District Office at 5901 "O" Street - All Commissioners
- g. **LPED Investors Meeting** - Tuesday, November 1, 2005 at 8:00 am at 1135 "M" Street in the Lincoln Room - Stevens
- h. **City-County Common Meeting** - Tuesday, November 1, 2005 at 8:30 am at the County-City Building, 555 South 10<sup>th</sup> Street in the Chambers - All Commissioners
- i. **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Thursday, November 3, 2005 at 1:00 pm at the County-City Building in the Mayor's Office - Hudkins, Schorr
- j. **Parks and Rec Advisory Committee** - Thursday, November 3, 2005 at 4:00 pm at the Auld Recreation Center - Stevens

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**INVITATIONS TO BOARD MEMBERS**

- a. **Good News Jail & Prison Ministry 10<sup>th</sup> Annual Praise Celebration** - Tuesday, October 25, 2005 at 6:30 pm at the Cornhusker Hotel, 333 South 13<sup>th</sup> Street
- b. **Fresh State Home Waffleman Benefit** - Thursday, October 27, 2005 at 5:30 pm to 8:00 pm at the Sheridan Lutheran Church, 6955 Old Cheney Road
- c. **Lincoln Electric System Informal Open House** - Thursday, October 27, 2005 Anytime Between 6:00 pm and 8:00 pm at the Lincoln Electric System Service Center, 2620 Fairfield Street
- d. **Christian Heritage Children's Homes "Homes of Hope Banquet"** - Thursday, October 27, 2005 at 6:30 pm at the Cornhusker Hotel, 333 South 13<sup>th</sup> Street
- e. **Second Annual Governor's Summit on the Omaha-Lincoln Corridor** - Friday, November 4, 2005 at 12:30 pm at the Strategic Air & Space Museum, Exit 420 on I-80
- f. **Nebraska Partners in Prevention Leadership Institute (NPLI) Professional Development** - Monday/Tuesday, November 7/8, 2005 at Embassy Suites Hotel, 1040 "P" Street
- g. **Chamber Consensus Meeting** - Wednesday, November 16, 2005 at 3:00 pm to 4:00 pm at the Lincoln Chamber of Commerce, 1135 "M" Street in the Lincoln Room

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**CORRESPONDENCE TO THE COUNTY BOARD**

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**CORRESPONDENCE FROM THE COUNTY BOARD**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, OCTOBER 25, 2005**

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**EMERGENCY ITEMS AND OTHER BUSINESS**